
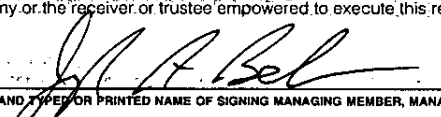


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90100 026 \*\*\*\*50.00

<b>DOCUMENT # M01000001955</b>					
1. Entity Name <b>PROLOGIS EQUIPMENT SERVICES LLC</b>					
Principal Place of Business <b>1480 FORD STREET MAUMEE, OH 43537</b>			Mailing Address <b>1480 FORD STREET MAUMEE, OH 43537</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>34-1922601</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005					
Make check payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONGLETON, PAUL C 14100 EAST 35TH PLACE AURORA, CO 80011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIPLE, JOHN W JR 14100 EAST 35TH PLACE AURORA, CO 80011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTH, LETITIA D 1480 FORD ST MAUMEE, OH 43537 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Marth, Letitia D 6201 Trust Drive Holland, OH 43528 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BISHOP, PAUL J 4500 DORR STREET TOLEDO, OH 43615 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President Joseph Beham 6201 Trust Drive Holland, OH 43528 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULAWA, TERESA 1480 FORD ST MAUMEE, OH 43537 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mulawa, Teresa 6201 Trust Drive Holland, OH 43528 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILSON, DEAN L 1480 FORD ST TOLEDO, OH 43537 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Andrew Paszek 6201 Trust Drive Holland, OH 43528 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  1-13-05					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

20003320



01132005 Chg-LLC CR2E083 (10/03)

**Directors, Officers Report**  
**ProLogis Equipment Services, LLC**

**ATTACHMENT**  
**MO1000001955**  
**2 0003320**

Thursday, January 13, 2005

**DIRECTORS**

<b>Joseph A Beham</b>	<b>Director</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA
<b>Paul C Congleton</b>	<b>Director</b>
Primary Address:	ProLogis Equipment LLC 14100 East 35th Place Aurora, Colorado 80011 USA
<b>John-W. Seiple, Jr.</b>	<b>Director</b>
Primary Address:	ProLogis Equipment LLC 14100 East 35th Place Aurora, Colorado 80011 USA

**OFFICERS**

<b>Joseph A Beham</b>	<b>President</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA
<b>Phyllis W McConkie</b>	<b>Vice President</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA
<b>Andrew P Paszek</b>	<b>Vice President</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA
<b>Teresa Mulawa</b>	<b>Treasurer</b>
Primary Address:	4500 Dorr Street Toledo, Ohio 43615 USA
<b>Letitia D Marth</b>	<b>Secretary</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA
<b>Christopher J Czarka</b>	<b>Assistant Treasurer</b>
Primary Address:	4500 Dorr Street Toledo, OH 43615 USA

**MANAGERS**

<b>Dana Commercial Credit Corporation</b>	<b>Manager</b>
Primary Address:	6201 Trust Drive Holland, Ohio 43528 USA